AGENDA

Independence City Commission Thursday, April 25, 2013

Veterans Room Memorial Hall 5:30 PM

Call to Order

Cereal Malt Beverage Licenses

None

Appointments

Library Board of Trustees (2 terms expired)

City Licenses

None

Adoption of the Consent Agenda

- a. Appropriation Ordinances
 - 1. A-1691
 - 2. P-1649
- b. Consider approving minutes of April 9 and 11, 2013 meetings.
- c. Consider authorizing the nuisance ordinance assessing the cost of weed mowing in 2012 onto the property taxes.
- d. Consider authorizing providing a dumpster on Wednesday, May 1, 2013 for the Youth Clean Up Day.
- e. Consider request for use of the oval at the park for the Independence Relay For Life on Friday, May 3, 2013 from 6 PM until Saturday, May 4, 2013 at 6 AM.
- f. Consider authorizing the Convention and Visitor's Bureau to utilize property owned by the City on the west side of South 10th for an official rest stop for the 2013 Bike Across Kansas on June 14, 2013.
- g. Consider ad valorem tax rebate for 1900 and 1902 Macarthur Court.
- h. Consider authorizing repair of sprinkler system at Hasselmann's Floral Shop and tree and stump removal at the Lutheran Church, all due to the ADA curb ramp project.
- i. Consider authorizing the Blake Bertie Triathalon on Saturday, August 17, 2013.
- j. Consider authorizing setting the date of May 16, 2013 at 2 PM to receive bids for a new lease for Tract "B" (327 acres) at the airport for 2014-2016 and extending the lease with Jim Gordon for one additional year.
- k. Consider authorizing the Mayor to write a thank you letter to out going Planning Commissioners.
- Consider authorizing the closing of Myrtle Street from the Sheriff's parking lot west to 6th Street on May 11th from 9 AM to 3 PM for the Fire/EMS Open House.

- m. Consider applications for Geometric Improvement and KLINK grants.
 - 1. Geometric Intersection of US 75/160 (West Main) north on Peter Pan Road 625'.
 - 2. KLINK -- U.S. 75 (North Penn Avenue) from Oak to Morningside Drive.

Items Requiring Commission Action

- n. Consider offer to purchase the upstairs of 112-122 W. Myrtle.
- o. Consider authorizing an agreement with Heckman and Associates for plans and specifications for work needed at 112-122 W. Myrtle.
- p. Consider authorizing updating of fire alarm system at 112-122 W. Myrtle.
- q. Consider setting the date of May 30, 2013 at 2 PM to receive bids for work needed at 112-122 W. Myrtle.
- r. Consider relocating no parking from the south side to the north side of the 600 block of East Edison Street.
- s. Consider implementing no parking on the south side of East Sycamore Street near Park Blvd and reducing the speed limit on East Sycamore to 20 MPH.
- t. Consider authorizing expenditures for the pool.
- u. Consider setting the date of May 16, 2013 at 2 PM to receive bids to replace the water line on West Main from 10th to 18th.
- v. Consider authorizing adding 51 additional locations to the CDBG grant for curb ramps.
- w. Consider authorizing temporary funding for replacement of the roofs of both downtown incubator buildings located at 325 N. Penn (International Mall) and 212 N. Penn (Celebrity Hall of Fame).
- x. Consider authorizing the purchase of a rebuilt channel monster for use at the wastewater treatment plant.
- y. Consider reviewing the condition of 300 S. 19th Street and 821 E. Maple.
- z. Consider add alternates for Memorial Hall improvements.
- aa. Consider specifying funding for Safe Routes to School Grant Application.
- bb. Consider authorizing a congratulatory letter from the Mayor for Fire Fighter of the Year Andy Richmond.
- cc. Consider authorizing a congratulatory letter from the Mayor for an article in Plains Guardian featuring Mary Jane Middleton as a soldier, police officer, student, single mother and achiever.
- dd. Consider authorizing a congratulatory letter from the Mayor for two articles in the Montgomery County Chronicle and Independence Daily Reporter recognizing Rachel Lyon's efforts to beautify Riverside Park and Zoo.

Reports

ee. Report on procurement policies.

Citizen Concerns/Petitions
Executive Session
Adjournment